

**APPROVED (as corrected September 17, 2012)**  
**REGULAR MEETING OF THE BOARD OF MANAGERS OF THE**  
**MIDDLE- SNAKE-TAMARAC RIVERS WATERSHED DISTRICT**  
**HELD AT 453 NORTH MCKINLEY STREET, WARREN, MN**  
**4:00 P.M.                      SEPTEMBER 4, 2012**

The meeting was called to order by Vice President Ben Kleinwachter. Managers David Bakke, Doug Sorenson, Marvin Hedlund, and Ben Kleinwachter were present. Managers John W Nelson, Alvin Nybladh and Roger Hille were not present. Nick Drees, Connie Kujawa, Danny Omdahl, Ron Adrian, and Wallace Diedrich were also present.

Wallace Diedrich taped the meeting with one recorder.

By unanimous consent, the agenda was accepted, as presented.

Manager John W Nelson joined the meeting at approximately 4:05 p.m.

Tony Nordby joined the meeting at approximately 4:10 p.m.

A discussion was held concerning the context of the August 20, 2012 meeting minutes. It was the consensus of the Board to defer the approval of the minutes until further review by the District Attorney.

Mr. Ben Kleinwachter distributed the Oath of Managers to each manager for signature.

Motion by Mr. Doug Sorenson, seconded by Mr. David Bakke that the slate of officers of the Middle Snake Tamarac Rivers Watershed District Board of Managers remain as they are currently seated. Motion unanimously carried.

The Slate of Officers will remain as the following:

Chairman: Roger Hille  
Vice Chairman Ben Kleinwachter  
Secretary: Marvin Hedlund  
Treasurer: Alvin Nybladh  
Assistant Secretary/Treasurer: David Bakke

Wallace Diedrich stated that approximately ½ mile of a Brislet Township roadway on section line 12/13 has been graveled and rebuilt by the District, without the prior approval of the Brislet Township Board of Supervisors. After discussion, Wallace Diedrich stated that he would discuss the vacating of this portion of township road with the Brislet Township Board of Supervisors and report back to the District.

Heidi Hughes joined the meeting at approximately 4:22 p.m.

Brent Boen joined the meeting at approximately 4:27 p.m.

Wallace Diedrich removed his recorder and left the meeting at approximately 4:41 p.m.

## APPROVED (as corrected September 17, 2012)

The following permits were unanimously approved:

1. Permit (12-107) Roger and Royal Rivard to install 220 acres field drain tile in Section 13 of Bloomer Township with a 7.5 HP (1,100 GPM) VFD pump in the NW NE and a 7.5 HP (1,100 GPM) in NW NW , with the pumps outletting thru the dike by an 8" gated pipe, into Marshall County Ditch #13, provided the Marshall County recommendations are followed and also the District tiling policy. (Motion John W Nelson, seconded Marvin Hedlund)
2. Permit (12-108) Duane Kovar to remove a 15" culvert on Judicial Ditch #75 at station 297+75 and relocate it at station 323+20, in the N2, Section 5, Northland Township. (Motion David Bakke, seconded John W Nelson)
3. Permit (12-109) DelRay Gilbertson to install a field crossing with a 36" culvert in the NE NW of Section 31, Holt Township provided approval is received from Marshall County. (Motion Doug Sorenson, seconded David Bakke)
4. Permit (12-110) Boen Farms to install 200 acres field drain tile in the SE4 and the S2 NE4 with a ¼" drainage coefficient 5 HP (825 GPM) VFD pump in the the SW corner, outletting into the township ditch, in Section 3 of Augsburg Township. (Motion David Bakke, seconded Marvin Hedlund)

Brent Boen left the meeting at approximately 4:52 p.m.

The following permit was unanimously tabled:

5. Permit (12-111) Cecil Deschene to amend permit (10-044) to change the 12" outlet pipe to an 18" pipe and outletting into County Ditch #3, in the SW SE of Section 33 of Middle River Township. (Motion Doug Sorenson, seconded Ben Kleinwachter)

Nate Dalager joined the meeting at approximately 5:00 p.m.

Nick Drees reported on the following:

- 1) Judicial Ditch #1-that the resloping of approximately 1 mile on section line 18/19 of Farley Township has begun;
- 2) Judicial Ditch #75-that 3 ½ miles has been resloped, seeded and mulched;
- 3) Judicial Ditch #21, Lateral 2-that there appears to be no sediment problem in the ditch, however, a portion of the ditch is full of trees. Nick Drees was directed to contact the landowners about the possibility of the District removing the trees;
- 4) Judicial Ditch #25-1-that the 48" culvert has been installed in the SE corner of section 1/6, McCrea Township; and that the Viewers are in the process of revising the Viewer's Report in the matter of the Redetermination of Benefits of Judicial Ditch #25-1 on the recessed hearing and will present the report at the regular meeting of the Board on September 17, 2012.

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Heidi Hughes distributed invitations to the Agassiz Audubon Open House, to be held on September 22, 2012 and gave a report on the birding activity within the Agassiz Valley Water Resource Management Project.

Heidi Hughes left the meeting at approximately 5:42 p.m.

Nick Drees reported:

1) that the Red River Watershed Management Board Commissioner's Tour of the Agassiz Valley Water Resource Management Project is scheduled for September 17, 2012;

2) that the District Attorney has begun the Quiet Title process on 80 acres of WRP lands on the Brandt/Angus Impoundment; and

3) that the NRCS has presented the District with the draft of the 2012 Progress Report on the PL-566 Project Phase 4.

Nate Dalager stated that construction of the Brandt/Angus Impoundment Project is nearing completion. He also stated that there is a discrepancy in the amount and the assumed amount that was excavated for the core trench and stripping of the project work limits.

Nick Drees and Nate Dalager were directed to work with the Contractor on the Brandt/Angus Impoundment Project in an attempt to reconcile the cost differences.

The next regular meetings were scheduled for September 17, 2012 and October 1, 2012, at 4:00 p.m., at the District office.

By unanimous consent the meeting was adjourned at approximately 6:32 p.m.

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Connie Kujawa  
Recording Secretary

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Marvin Hedlund  
Secretary